

HOPATCONG BOARD OF EDUCATION

Reorganization Meeting – Board Meeting Room
January 2, 2018

1. **CALL TO ORDER**

Time: _____pm

2. **FLAG SALUTE**

3. **OPENING STATEMENT**

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald and the Daily Record have been notified by email that this Board of Education Regular meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. January 2, 2018.

4. **REPORT OF THE 2017 SCHOOL ELECTION RESULTS AND ACKNOWLEDGMENT OF BOARD MEMBERS**

Acknowledgment of the results of the November 2017 Board of Education Election as reported and certified by the Sussex County Board of Elections as follows:

Elected to Hopatcong Board of Education: 3 Year Term

<u>Candidate</u>	<u>Total Votes</u>
Dr. Sarah Schindelar.....	1,884
Ms. Erin Jacobus.....	1,644
Mr. Scott Francis.....	1,611

5. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

The Board Secretary will administer the Oath of Office to the newly elected Board members.

6. **ROLL CALL (NEWLY FORMED BOARD)**

<input type="checkbox"/> Philip DiStefano	<input type="checkbox"/> Anthony Fasano	<input type="checkbox"/> Scott Francis
<input type="checkbox"/> Warren Gallagher	<input type="checkbox"/> Erin Jacobus	<input type="checkbox"/> Alex McLean
<input type="checkbox"/> Dr. Sarah Schindelar	<input type="checkbox"/> Candice Smith	<input type="checkbox"/> Carol Trumpore
<input type="checkbox"/> Paul Saxton	<input type="checkbox"/> Carolyn B. Joseph	Board Atty: _____

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7. **ELECTION OF BOARD PRESIDENT**

The Board Secretary will entertain a motion for nominations for **Hopatcong Board of Education President** for the 2017/2018 school year and 2018/2019 school year through December 31, 2018.

Nominations

Made by

Motion to approve President _____:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ Scott Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumppore	

8. **ELECTION OF BOARD VICE-PRESIDENT**

The Board President will entertain a motion for nominations for **Hopatcong Board of Education Vice-President** for the 2017/2018 school year and 2018/2019 school year through December 31, 2018.

Nominations

Made by

Motion to approve Vice President _____:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumppore	

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9. **ESTABLISHMENT OF BOARD OF EDUCATION ANNUAL MEETING CALENDAR**

Approval of the attached list of **Board Meeting dates for the 2017/2018 and 2018/2019 school year** through the Reorganization Meeting in **January 2019** and notification of such dates to the official newspapers of the Hopatcong Board of Education.

Motion to approve Board of Education Meeting Calendar:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumppore	

10. **APPOINTMENT OF NEWSPAPERS**

Appointment of the ***New Jersey Herald***, the ***Daily Record*** and the ***Star Ledger*** as the official newspapers used by the Board of Education at the Board Secretary's discretion.

11. **APPOINTMENT OF FINANCIAL DEPOSITORIES**

Approval of **Fulton Bank of New Jersey, Santander, and Valley National Bank** as bank depositories for the Board of Education and authorization for the President to be the signator and have signature plates made.

12. **ADOPTION OF CODE OF ETHICS**

Approval of the adoption of the Code of Ethics for Board members as required by law, N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3.

Motion to adopt Code of Ethics:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ S. Francis	__ W. Gallagher	__ E. Jacobus
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumppore	

13. **Meeting Open to the Public for General Discussion**

14. **Adjournment**

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm